

## **LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING**

Job Center Conference Room  
627 Main Street, Darlington, WI 53530

**Tuesday, June 16, 2015**

5:45 p.m.–Audit     6:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

### **AGENDA**

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – May 18, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Discussion & Possible Action Regarding Employment/Personnel Matters  
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
  - a. Community Support Program (CSP) Update-Discussion & Possible Action
10. Motion to go into Closed Session  
Personnel and Employment Matters to be Considered in Closed Session include items 9.a. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
  - a. Community Support Program (CSP) Update-Discussion & Possible Action
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
13. Comprehensive Community Services (CCS) Program Update-Discussion & Possible Action
14. Director's Report
  - a. Employee Comp/Overtime Report
  - b. Building Update
  - c. Electronic Health Records Update
15. Set Next Meeting Date
16. Adjourn

Posted: K. Brunkow  
June 9, 2015